

Item No. 7	Classification: Open	Date: 14 th June 2004	Meeting Name: Overview & Scrutiny Committee
Report title:		Confirmation of scrutiny sub-committee membership, size and terms of reference	
Ward(s) or groups affected:		All	
From:		Head of Overview & Scrutiny	

RECOMMENDATIONS

Scrutiny Sub-Committee Membership and size

1. That in accordance with Overview & Scrutiny Procedure Rules, correction to the decision taken at OSC on 26th May 2004 be made as follows, i.e.

Education and Youth Scrutiny Sub-Committee:
Total membership = 5 [composition 2:2:1]

Regeneration & Resources Scrutiny Sub-Committee:
Total membership = 5 [composition 3:3:1]

Terms of Reference

2. That Committee agrees the following update to the terms of reference for the Health & Social Care Scrutiny Sub-Committee:
 - (k) replace “*Reviewing HimP*” with “*Reviewing the Local Delivery Plan*”.

BACKGROUND INFORMATION

3. On 26th May 2004 Overview & Scrutiny Committee met at the rise of Council Assembly to agree scrutiny sub-committee membership, size, terms of reference and Chairs/Vice-Chairs of these bodies for 2004/05.
4. It has become apparent that the composition agreed by Members for the two scrutiny sub-committees named above at the OSC meeting on 26th May 2004 was not that on which the party groups had agreed. Members are therefore asked to agree the above compositions and in addition update term of reference (k) for Health & Social Care.

<u>Background Papers</u>	<u>Held At</u>	<u>Contact</u>
Overview & Scrutiny Committee: Agendas and Minutes	Scrutiny Team Rm 3.16, Town Hall, Peckham Road, London SE5 8UB	Lucas Lundgren Scrutiny Project Manager T: 0207 525 7224 or Stephanie Dunstan Scrutiny Project Manager Tel: 0207 525 5231
Constitutional Issues 2003/04	Town Hall Peckham Road London SE5 8UB.	Ian Millichap Constitutional Team Manager Tel: 020 7525 7236

List of Appendices

Appendix A Audit Trail

APPENDIX A

Audit Trail

Lead Officer / Report Author	Shelley Burke, Head of Overview & Scrutiny	
Version	Final	
Dated	Thursday 10 th June 2004	
Key Decision?	No	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / EXECUTIVE MEMBER		
Officer Title	No	Comments Included
Borough Solicitor & Secretary	Yes	No
Executive Member	N/A	